

**Logan County Commissioners Work Session
September 17, 2019**

Present: Joe McBride, Byron Pelton, Alan Samber, Shannon Graves, Kristan Lange, Jeff Rice, Marilee Johnson, and Jennifer Crow.

Chairman McBride called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES FROM PREVIOUS SESSION - Commissioner Pelton moved to approve the minutes of the September 3, 2019 work session as written. Chairman McBride seconded, and the motion carried.

REVISIONS TO WORK SESSION AGENDA - Commissioners Proceedings, and IRC Section 125 Flexible Benefits Plan items were removed and discussion of a citizen's comment period during commissioners meetings was added.

REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated September 17, 2019. The Board approved all bills as presented.

REVIEW LOGAN COUNTY SCHEDULE OF BILLS - Kristan Lange met with the Board to review the Logan County schedule of bills dated September 17, 2019. The Board approved all bills as presented.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the Business Meeting agenda for September 17, 2020. Alan Samber noted that the Logan County Arts League Special Events Liquor License needs the address where the event is to take place added and the box checked for the type of organization. A representative for the Logan County Arts League was present to make those changes.

IT RFP - No update.

ECONOMIC DEVELOPMENT PLAN - No update.

2020 CENSUS. - No update.

SILENT RAILROAD CROSSING - No update.

SUNSET - Alan Samber will be working on an agreement in addition to the property deed. There are water shares with the property and access to an escrow account once the transfer takes place which will be addressed in the agreement.

OPEN CITIZEN COMMENTS DURING COMMISSIONERS MEETINGS - Chairman McBride discussed forming rules for public meetings. Rules are allowed if set up prior to the meeting. Chairman McBride will put a set of proposed rules together. Commissioner Pelton suggested that guests be limited to seven minutes to speak.

BOOKMOBILE SERVICES IS NECESSARY - Elna Hamilton met with the Board to discuss

continuing the Northeast Colorado Bookmobile. Mrs. Hamilton is Librarian at the Crook Library which is owned by a women's club that started the library 80 years ago. The Crook Library needs the bookmobile for a long time for materials for people in the area. The people the Bookmobile serves varies, it is important to the small towns. The summer reading program is important to the community. Approximately 30 Bookmobile books are checked out from the Crook Library every week.

Mrs. Hamilton stated that Sandy Van Dusen spoke with the Commissioners several weeks ago about not funding the Bookmobile. Mrs. Hamilton stated that Van Dusen does not talk for the rural communities, she talks for Sterling. Mrs. Hamilton showed the Board all of the stops the Bookmobile makes in Logan County including the nursing homes, Fleming, Peetz and Caliche Schools.

Commissioner Pelton supports the Bookmobile as he grew up in a small town with no town library. The only library they had was the school library and the Bookmobile was a big deal to them.

Funding for the non-profit organizations will be determined during budget time. Mrs. Hamilton thanked the Board for the money that they give to the Crook Library every year.

ADJOURNMENT - There being no further business to come before the Board, the meeting adjourned at 9:50 a.m.